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DEPT OF WATER RESOURCES
SOUTHERN REGION

March 8, 2016 Water District 45N Annual Meeting

Attendance: Kurt Mason, Darrel Funk, Jordon Funk, Russel Patterson, Don Craner, Randy Brown, Glenn Bassire, Yel Bassire, Nathen (IDWR), Josh Mayes and David Pickett.

Call to order: Kurt called the meeting to order at 12:05 P.M.

Minutes: Glen read the minutes from 2014, No further discussion. Glen made a motion to make Kurt Mason Secretary/Treasurer, Seconded and motion carried.

Financials: Kurt told the group there was approximately \$1,000 in the water district 45N account. Although Ted had passed away the checking account was froze and he would get it fixed.

Water Master: Don Craner agreed to be water master one more year, with Kurt Mason being the *assistant water Master*.

Water Master Fees: Don agreed to be water Master for \$1,500. The group agreed to pay the water master as follows Mason/Patterson 41%, Pickett 18%, Funk 41%

Cleaning of creek: Don told the group that the bill was \$5,300, Randy Brown agreed that Southwest irrigation would pay \$3,500 leaving the remains up to Kurt, Darrel, Russel and Dave to pay everybody agreed and they each wrote Don a check for \$450 per person.

Assessment: There will still be a \$50 per person assessment, the group discussed getting a quote and installing a new concrete check in the creek in the fall of 2016. The group decided to assess the four water right users. The split would be Mason/Patterson 40%, Pickett 17%, Funk 40%, Southwest 3%.

Next Meeting March 7, 2017

Meeting adjourned